

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, November 14, 2013 7:00 p.m.

Benja's Thai Garden, 435 North 1680 East #14, St. George, UT

## AGENDA

6:00 Dinner Provided

7:00 Call to Order Bruce Adams

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### ITEM ACTION

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|----|--|-----------------------------|
| 1  | Review/Excuse Board Members Absent   | Bruce Adams                 |
| 2  | Zions Wealth Management Report   | Greg Aiken, Scott Burnett   |
| 3  | Approve September 19, 2013 Meeting Minutes   | Karla Johnson               |
| 4  | Appoint Trustees to Committees of the Board  | Bruce Adams                 |
| 5  | Ratification and Approval of Payments and Credit Card Transactions   | Karla Johnson               |
| 6  | Review/Approve Third Quarter Financial Statements  | Sonya White                 |
| 7  | Review/Approve Workers Compensation Fund Report  | Johnnie Miller              |
| 8  | Review/Approve 2014 Tentative Budget   | Johnnie Miller, Sonya White |
| 9  | Review/Approve Governance Documents  | Johnnie Miller              |
| 10 | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams                 |
| 11 | Action on Personnel Matters  | Bruce Adams                 |
| 12 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Bruce Adams                 |
| 13 | Action on Litigation Matters   | David Blackwell             |

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### INFORMATION

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|----|----------------------------------|----------------|
| 14 | Nominating Committee Report      | Jim Eardley    |
| 15 | Review Membership Meeting Agenda | Johnnie Miller |
| 16 | Chief Executive Officer's Report | Johnnie Miller |
| 17 | Other Business                   | Bruce Adams    |

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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

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